

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LIVINGSTON INTERNATIONAL, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

425 S FINANCIAL PLACE AT GATEWAY PLAZA
SUITE 3220
CHICAGO, IL 60605

2. Principal office is hereby changed to:

150 Pierce Road, Suite 500
Itasca, IL 60143-1222

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

6/23/2021 1:57 PM

Date